

Agenda

**Western New Mexico University
Board of Regents Meeting
Gallagher & Kennedy Building
1233 Paseo de Peralta
Santa Fe, New Mexico
January 28, 2011**

- 9:00 a.m. Work Session**
- 10:00 a.m. Executive Session**
- i. For the purpose of discussion of limited personnel matters (transition of President Counts), and matters subject to attorney-client privilege concerning threatened or pending litigation (attorney update), pursuant to NMSA 1978 Section 10-15-1 (H-2) and (H-7).**
- 10:30 a.m. Regular Session (telephonic to WNMU Castorena Hall, E.C. Serna Conference Room, Silver City)**

REGULAR SESSION

- I. Approval of Agenda
- II. Approval of Minutes of December 10, 2010 Meeting
- III. Review of Date for Next Board Meeting
- IV. University President's Report (Information) Dr. John E. Counts
- V. Old Business
 - a. None
- VI. New Business
 - a. Approval of Amendments to President's Contract (Action Requested) — Ms. Sherri Bays, VP of Business Affairs & Regent Jerry Walz
 - b. Approval of Audit (Action Requested) — Ms. Sherri Bays, VP of Business Affairs
 - c. Legislative Update- (Information Only) — Dr. John E. Counts
 - d. Presidential Search Update (Information Only) — Regent Tony Trujillo & Regent Charles R. Briggs
- VII. Regents Information Session
- VIII. Adjournment